

Town of Moorcroft
Regular Meeting of the Council
Monday, August 14th, 2017

Town Council Present: Mayor Pro Tem Paul Smoot, Councilmen Owen Mathews, Dick Claar, and Ben Glenn Absent: Mayor Steve Sproul

Town Employees Present: Clerk/Treasurer Cheryl Schneider, Police Chief Doug Lundborg, Attorney Jim Peck, Public Work Director Cory Allison and HDR Engineer Heath Turbiville

Mayor Pro Tem Paul Smoot called the meeting to order at 7:00 p.m. with the Pledge of Allegiance being said.

Meeting began with the opening of the bids for a police vehicle. Two bids were presented. Attorney Peck opened the bids. The first bid from Freemont Motors in Lander. A bid bond did not accompany the bid. The second bid was from Freemont Motor Casper, Inc. The bid bond was included and the bid was for \$28,359.00 less the trade in for \$2,280.00 for a total of \$26,079.00. Chief Lundborg will review the specs and discussion was had.

Guests:

Police Clerk/EMT presented awards to Char Delfino and Denene Humphries for Wyoming State EMT Coordinators of the Year. Both Char and Denene coordinated EMT classes in Moorcroft where several EMT student passed their exams and have now joined the Moorcroft EMT services. Congratulations!

Heidi Humpal and Kari Peterson asked to waive the fee for the ice cream truck for the Steve Allison fundraiser. It is a non-profit event and proceeds will go toward the donation of this event. Discussion was had. **Councilman Mathews motioned to waive the vendor fee for Heidi Humpal for the Allison fundraiser and Councilman Smoot seconded. Motion carried 4/0.**

John Aloisio followed up with the EPA report and thanked the Council, HDR and Cory Allison for their corrective measures in the process.

Councilman Glenn removed himself from council to address a personal matter on the Town lots. He requested a variance to remove the \$10,000 fee in the covenants to charge if you do not build within two years. Council discussed having Attorney Peck redo the agreement to remove the language of charging the \$10,000. Attorney Peck discussed the original purpose of the \$10,000 fee. **Councilman Claar motioned to remove the \$10,000 that is required on all the lots on Block 9 of Fifth Addition and to have Attorney Peck rewrite the deed restrictions on the lots and Councilman Mathews seconded the motion. Discussion was had on the timeline. Attorney Peck stated he will help Clerk Schneider with the changes in the notice to get in the next paper and it will be on a first come first serve and**

advertised one time in the paper beginning 8:00 a.m. on Friday, August 18th, 2017. Councilman Glenn abstained. Motion carried 3/0.

Councilman Mathews motioned to approve the Consent Agenda and Councilman Claar seconded. Councilman Glenn abstained from Bill List 2. Motion carried 4/0.

Clerk Schneider stated interviews were held for the part time clerk in the Clerk's Office. The committee selected Jodi Clark. Staff meetings will be held once a month beginning Tuesday. Clerk Schneider requested approval for a catering permit for Deere Haven for the Steve Allison event at the Moorcroft Fire Hall on August 19th from 1 p.m. to 10 p.m. **Councilman Mathews motioned to approve the catering permit and Councilman Claar seconded. Motion carried. 4/0.** Clerk Schneider stated there were two building permits. Discussion on the process of approval and Council stated to call building inspector Jeff Holberg to see if the permits have been approved. Clerk Schneider requested permission to attend WAMCAT in Riverton September 12-15th. **Councilman Claar motioned to approve the travel for Clerk Schneider and Councilman Mathews seconded. Motion carried 4/0.** Discussion was had on the upcoming solar eclipse. **Councilman Claar motioned to allow the Town Hall to be closed for the viewing of the eclipse from 10:00 am to 1:00 pm and Councilman Smoot seconded. Motioned carried 4/0.**

Chief Lundborg stated the bid specs look acceptable. **Councilman Claar motioned to accept the bid from Freemont Motor Casper, Inc. for \$28,359.00 less the \$2,280.00 trade in for a total of \$26,079.00 and Councilman Smoot seconded. Motion carried 4/0.** Chief Lundborg requested to attend the WPOA Conference in Casper on August 28th through August 31st. **Councilman Claar motioned to approve the travel for Chief Lundborg to attend the conference and Councilman Smoot seconded. Motion carried 4/0.**

Nancy Feehan gave the Rec Board report. Discussion was had on the forming of a committee for the MTC. Application will be written for anyone interested in joining. Nancy Feehan and John Aloisio both expressed interest on being on the committee.

Heath Turbiville discussed the ongoing issues on Powder River project. Councilman Claar stated it should be jettied on a regular basis and checked. A workshop will be scheduled for Thursday, August 24th at 8:00 am at the Town Hall.

Discussion was had on some of the trees in Moorcroft that need to be trimmed. Cory Allison requested Howard Wick and JC Scott to attend the water training in Afton September 26-28th for the hours needed for certification. **Councilman Smoot motioned to approve travel for Howard Wick and JC Scott and Councilman Claar seconded. Motion carried 4/0.** Discussion was had on the estimates on the roof at the Moorcroft Town Center. Discussion was had on the landfill. Cory Allison stated it appeared there was vandalism at the landfill and requested cameras to be installed. He stated he checked on the prices and can get cameras for \$1,755. **Councilman Claar motioned to install cameras at the landfill and Councilman Smoot seconded. Motion carried 4/0.** Cory Allison stated the SCADA system went down

and has several areas in need of repair. He discussed all the repairs needed and which one his department can do. **Councilman Smoot motioned to move forward with fixing the host computer to get the SCADA system going and to have the Public Works Department do the repairs that they can do and Councilman Mathews seconded the motion. Motion carried 4/0.**

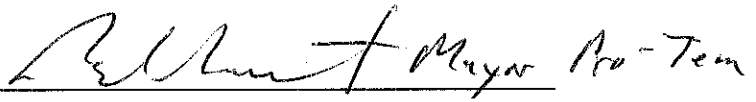
Councilman Mathews discussed the landfill issues and the closure to everyone other than town residents to preserve the Town's landfill. **Councilman Claar motioned to write a letter that states beginning September 15th to terminate accepting outside waste to anyone other than Moorcroft town residents or whichever is soonest date for those with contracts and Councilman Mathews seconded. Motioned carried 4/0.** Councilman Mathews will draft a letter for Clerk Schneider. Discussion was had on the letter received concerning the garbage control on private land close to the landfill. Cory Allison will write a letter to the landowners explaining the change in the process of the landfill which should help in better control at the landfill.

No planning report.

No fire or EMS report.


Attorney Peck read into record **ORDINANCE 9-2017, AMENDING 3-201 OF CHAPTER 2, TITLE 3 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 TO ESTABLISH HOURS FOR DISPENSING ALCOHOLIC AND MALT BEVERAGES BY LICENSEES AND PERMITTEES; AND PROVIDING FOR AN EFFECTIVE DATE.** Councilman Mathews motioned to approve 3rd and final reading of Ordinance 9-2017 and Councilman Claar seconded. Motion carried 4/0.

Councilman Claar motioned to go into executive session at 9:44 p.m. to discuss personnel matters and Councilman Smoot seconded. Motion carried 4/0. Regular meeting reconvened at 10:30 p.m. with no action taken. With no further business, **Councilman Mathews motioned to adjourn the meeting at 10:30 p.m. and Councilman Claar seconded. Motion carried 4/0.**



Paul Smoot, Mayor Pro-Tem

ATTEST:



Cheryl Schneider, Clerk/Treasurer